

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DORIS STAEHR, Derivatively On Behalf
of AMERICAN INTERNATIONAL
GROUP, INC.,

Plaintiff,

v.

MARTIN J. SULLIVAN, EDMUND S.W.
TSE, WIN J. NEUGER, FRANK G.
WISNER, BRIAN T. SCHREIBER,
STEVEN J. BENSINGER, WILLIAM N.
DOOLEY, FREDERICK W.
GEISSINGER, ELIAS F. HABAYEB,
ROBERT E. LEWIS, MARSHALL A.
COHEN, MARTIN D. FELDSTEIN,
ELLEN V. FUTTER, RICHARD C.
HOLBROOKE, FRANK G. ZARB,
STEPHEN L. HAMMERMAN, GEORGE
L. MILES, JR., MORRIS W. OFFIT,
MICHAEL H. SUTTON, FRED H.
LANGHAMMER, JAMES F. ORR, III,
VIRGINIA M. ROMETTY and ROBERT
B. WILLUMSTAD,

Defendants,

and

AMERICAN INTERNATIONAL
GROUP, INC., a Delaware corporation,

Nominal Defendant.

Civil Action No. 07-10466 (VM)

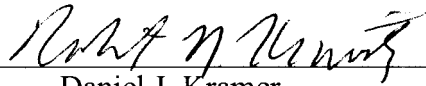
RULE 7.1 STATEMENT

PURSUANT TO RULE 7.1 of the Federal Rules of Civil Procedure, the
undersigned counsel for nominal defendant American International Group, Inc. ("AIG")

certifies that AIG, a publicly held corporation, has no parent corporation and no publicly-held company owns ten percent (10%) or more of the stock of AIG.

Dated: New York, New York
December 5, 2007

PAUL, WEISS, RIFKIND,
WHARTON & GARRISON LLP

By: 

Daniel J. Kramer
Robert N. Kravitz

1285 Avenue of the Americas
New York, New York 10019-6064
(212) 373-3000

dkramer@paulweiss.com

rkravitz@paulweiss.com

Attorneys for Nominal Defendant

American International Group, Inc.